



## State of New Jersey

DEPARTMENT OF THE TREASURY  
DIVISION OF ADMINISTRATION  
NEW JERSEY PUBLIC  
BROADCASTING AUTHORITY  
P.O. BOX 777  
TRENTON, NJ 08625-0777

**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

**ANDREW P. SIDAMON-ERISTOFF**  
*State Treasurer*

### NOTICE OF SPECIAL PUBLIC MEETING

**January 18, 2013**

**For immediate release**

**Contact: Nichol R. Gee, 609-984-9449, [nichol.gee@treas.state.nj.us](mailto:nichol.gee@treas.state.nj.us)**

### NEW JERSEY PUBLIC BROADCASTING AUTHORITY

### NOTICE OF SPECIAL PUBLIC MEETING

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority  
Audit Committee

Special Public Meeting

January 25, 2013 – 1:00 p.m.

Location: New Jersey Public Broadcasting Authority

Conference Room and by Conference Call

25 S. Stockton Street

Trenton, New Jersey 08608

Members of the public are welcome to attend. The agenda for the special public meeting is as follows:

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
AUDIT COMMITTEE  
SPECIAL PUBLIC MEETING**

January 25, 2013 at 1:00 p.m.  
New Jersey Public Broadcasting Authority  
Conference Room and by Conference Call  
25 S. Stockton Street  
Trenton, New Jersey 08608

**PROPOSED AGENDA**

1. Call to Order, Open Public Meetings Act Statement & Roll Call
2. Resolution Approving the Minutes of the August 29, 2012 Audit Committee Meeting
3. Discussion of the New Jersey Public Broadcasting Authority Fiscal Year 2012 Audit Report
4. Resolution of the Audit Committee of the New Jersey Public Broadcasting Authority Amending the Scope of Work of the Independent Auditor
5. Resolution of the Audit Committee of the New Jersey Public Broadcasting Authority Recommending Acceptance of the Fiscal Year 2012 Audit Report
6. Other Business (*if any*)
7. Adjournment

*Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority Audit Committee may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority Audit Committee's discretion, items listed above in the proposed agenda may not be acted upon.*